2009-09-21 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: https://ecommons.udayton.edu/ecas_mins

Recommended Citation
https://ecommons.udayton.edu/ecas_mins/190

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.
Present: P. Benson, D. Biers, T. Buckley, D. Darrow, B. Duncan, H. Gauder, R. Kearns, L. Laubach, A. Mari, J. Saliba, A. Seielstad, R. Wells

Guests: J. Farrelly (Faculty Board), T. Burkhardt (Vice President for Finance and Administrative Services), and D. Curran (President)

Opening Prayer: P. Benson opened the meeting with a prayer.

Approval of Minutes: The minutes of September 14, 2009 were amended and approved.

Announcements:
1. D. Darrow reported that T. Skill, J. Untener, T. Mari, P. Donnelly D. Biers, R. Kearns, J. Huacuja, and D. Darrow will make presentations at the Academic Senate meeting on September 25, 2009.

New Business:
1. T. Burkhardt led an extensive discussion pertaining to the planning process for preparing the operating budget for FY 2011.

Meeting was adjourned at 12:12 p.m.

Next ECAS meeting is scheduled for Monday 28 September 2009, 11:00 a.m. St. Mary’s 113B.

Respectively submitted by: Lloyd Laubach